



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SAMTEQ LIMITED**

Company Number: **SC363726**

Date of this return: **07/08/2012**

SIC codes: **62011**
62012
63120

Company Type: **Private company limited by shares**

Situation of Registered Office: **THE MANSE KAMES**
TIGHNABRUAICH
ARGYLL
PA21 2AD

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR KENNETH LESLEY**

Surname: **COLEY**

Former names:

Service Address: **THE MANSE KAMES
TIGHNABRUAICH
ARGYLL
UNITED KINGDOM
PA21 2AD**

Company Director ***1***

Type: **Person**

Full forename(s): **MR KENNETH**

Surname: **COLEY**

Former names:

Service Address: **THE MANSE
KAMES
TIGHNABRUAICH
PA21 2AD**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **29/03/1963** *Nationality:* **BRITISH**

Occupation: **SAMTEQ DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR SAMUEL GEORGE**

Surname: **COLEY**

Former names:

Service Address: **THE MANSE KAMES
TIGHNABRUAICH
ARGYLL
UNITED KINGDOM
PA21 2AD**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **25/11/1992** *Nationality:* **BRITISH**
Occupation: **SAMTEQ DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/08/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **900 ORDINARY shares held as at the date of this return**
Name: **SAMUEL GEORGE COLEY**

Shareholding 2 : **100 ORDINARY shares held as at the date of this return**
Name: **KENNETH LESLEY COLEY**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.